



Navajo County Board

of Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

NAVAJO COUNTY BOARD OF SUPERVISORS AGENDA ACTION NOTIFICATION MONDAY, DECEMBER 15, 2003

9:15 **CONSENT AGENDA: Approved**

- 1) Voucher List for Payment
- 2) Board Minutes: December 1, 2 & 3, 2003
- 3) Special Event Liquor Licenses: White Mountain Association for Victims of Domestic Violence, Fundraising Event on January 24, 2004 at 6734 Country Club Dr., Pinetop, AZ; American Legion Post 86, Fundraising Event on December 31, 2003 at 2068 Lumber Valley Rd, Overgaard, AZ
- 4) Approval for Pinetop Constable to open a Bank Account to deposit fees collected
- 5) Liquor License (New): Silver Creek General Store, 8372 Silver Creek, White Mountain Lake, AZ
- 6) Assessments and Tax Roll Corrections
- 7) Letter to Arizona Division of Emergency Management re status of Rodeo-Chediski Fire Category B Projects, and request for time extensions

9:20 **DECEMBER MONTHLY ANNIVERSARY EMPLOYEE APPRECIATION: Presented**
30 Years Steve Slade; **15 + YEARS** Ralph Hatch (19); Ramona Godinez (17), Victor Bork (16); **10 + YEARS** Doris Clark (13) George Amador (12); **5 + YEARS** Marlene Sample (7), Brandon Gardner (7) Vicki Clark & Arvil Hunt (6)
EMPLOYEE PINS FOR YEARS OF SERVICE: Presented
15 YEAR PINS Michael Duran and Alma "Lon" Willis
20 YEAR PINS Cammy Darris, Jerry Padilla and Timothy Smith
RETIREMENT PLAQUE: Virgil "Bob" McClanahan, Chief Building Inspector, given in appreciation of **17 years** of service to Navajo County Citizens since March 16, 1987 **Presented**

9:30 **VISIT FROM CONGRESSMAN RICK RENZI**

- 1) Update from Congressional District 1 **Update given**
- 2) Transportation issues/funding
- 3) Forest Health Legislation/funding
- 4) Other Federal issues of concern

10:15 **BOARD OF SUPERVISORS: Pete Shumway, Chairman**
Resolution #85-03 in appreciation of Congressman Rick Renzi's support of Navajo County and rural Arizona

10:25 **CONGRESSMAN RICK RENZI/SUPERVISOR J.R. DESPAIN:**
Presentation in Memoriam of Army Specialist Spencer Timothy Karol, who Lost his Life while Supporting Operation Iraqi Freedom **Presented**

- 10:30 **HEALTH SERVICES DISTRICT:** Mary Tyler, Interim Director
Board of Directors Session: Approved all
- 1) Approval to Contract with Bonnie Kiser, RN to provide Newborn Intensive Care Services in Navajo and Apache Counties
 - 2) Approval of Contract #HG352200 Amendment # 1 with ADHS, Immunization Services (1/1/03 - 12/31/03)
 - 3) Approval to expend fund for communications and data equipment and installation for Snowflake and Pinetop WIC offices
 - 4) Approve IGA #HG361315 with ADHS, Reproductive Health/Family Planning Services (1/1/04 - 12/31/04)
 - 5) Approve Per Capita Grant from ADHS for Local Health Work for FY 03/04
- 10:40 **ASSESSOR:** Lola Sibcy, Administrative Assistant **Approved all**
- 1) Per ARS 42-13004 - Approval of Intergovernmental Agreement (IGA) with the Arizona Department of Revenue for Data Processing Products and Services from 1/1/04 - 12/31/04
 - 2) Adoption of the Navajo County Assessor's Secured Property Assessment Roll for 2004
- 10:45 **FINANCE DEPARTMENT:** Joan Mickle, Interim Director
Certification of funding from HB 2533 (County and municipal judicial collections; baseline limitation; transfer to state general fund **Approved**
- 10:50 **BOARD OF SUPERVISORS:** J. R. De Spain, District III
Resolution #86-03 supporting the City of Holbrook's Grant Application to the Economic Development Agency for expansion of the City's sewer collection capacity
- 10:55 **PUBLIC WORKS:** Bill Cox, Director
- 1) Presentation by Arizona Counties Insurance Pool (ACIP) on Road Safety Audit **Presented**
 - 2) Enter Intergovernmental Agreement (IGA) with the City of Show Low for the support of the 2005 NACOG Project on Penrod Road **Approved**
- 11:20 **COUNTY ATTORNEY/SHERIFF:** Mel Bowers, County Attorney and Gary Butler, Sheriff
- 1) Proposal to use funds from the Southwest Border Prosecution Initiative (SWBPI) Award to fund a Criminal Justice Grant Administrator **Approved \$200,000**
 - 2) Proposal to use funds from the Southwest Border Prosecution Initiative (SWBPI) Award to cover Jail operations personnel costs for the first half of FY03-04 **Approved \$300,000**
- 11:30 **SHERIFF'S OFFICE:** Gary Butler, Sheriff
- 1) Request to reorganize the Homeland Security Task Force and update the membership **Approved**
 - 2) Approval to purchase budget vehicles from state contract and emergency equipment **Approved**
- 11:45 **BOARD OF SUPERVISORS:** Pete Shumway, Chairman
Appointment of Chairman and Vice-Chairman for 2004 **Appointed JR DeSpain, Chairman Jerry Brownlow, Vice Chairman**
- 11:55 **ADMINISTRATION:** Jimmy Jayne, County Manager
County Manager report - Current events

12:00 - 1:30 **LUNCH**

1:30 **DEVELOPMENT SERVICES:** Dave Ashton, Director
 Review and Adoption of the Navajo County Comprehensive Plan **Did Not Adopt -**
 Continue revisions, public meetings, etc.

3:00 **BOARD OF SUPERVISORS/ADMINISTRATION:** Jimmy Jayne, County Manager and
 Gail Sandoval, Human Resource Director
 Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re:
 Interview of applicant for the Finance Director position **Held**

s/s Judy Jones, Clerk of the Board